

**Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Wednesday, May 10, 2018 – 7:00 p.m.**

Members present: Jim McGregor, Brett Stump, Susan Wright, Dale Petersen, and Charlie Neubert, with Ron Berger, Village Clerk, and Susan Baker, Deputy Clerk.

Mr. McGregor calls the meeting to order at 7:11 PM with the Pledge of Allegiance to the Flag of the United State of America.

Motion to move into **CLOSED SESSION – PERSONNEL RSMo 610.021(3)** by Mr. Stump, 2nd by Mrs. Wright. All Ayes. In Closed Session, the Board agreed to replace our prior Village Attorney, Harry Styron, with Mr. Hank Griffin effective when contact agreement can be finalized with Mr. Griffin effective in 30 days.

1. Motion to approve minutes from April 11, 2018 Trustee Meeting by Mr. Stump, 2nd by Mrs. Wright. All Ayes.
2. Motion to approve minutes from April 23, 2018 Trustee Special Meeting by Mr. Stump, 2nd by Mrs. Wright. All Ayes.
3. Treasurer’s report for April, 2018 – Tabled for final new format

Chief of Police Report, previously submitted, included in Trustee packets

Planning and Zoning – May 2 –no quorum

TCED Minutes provided – none

First Reading – Motion to read Bill #18-213 by title only, a proposed Ordinance for Ballot Initiative of Sales Tax solely for Transportation (Copies provided to public) by Mr. Stump, 2nd by Mr. McGregor. All Ayes.
Bill read by Title only, first time by Chairman McGregor

I. Unfinished Business:

- A. **Review/prioritize road sections in road study** – Tabled [Mr. Neubert had to leave meeting]
- B. **Developer Agreement for sewer expansion** - Tabled

Second Reading – Motion to read Bill #18-213 by title only, a proposed Ordinance for Ballot Initiative of Sales Tax solely for Transportation - by Mr. Stump, 2nd by Mrs. Wright. All Ayes. Bill read by Title only, second time by Chairman McGregor

Roll Call Vote for Ordinance #03-18: DP: Aye; SW: Aye; CN: Absent; BS: Aye; JM: Aye. Ordinance passed.

II. New Business:

- A. **Trustee Appointments to P&Z Commission** – Motion to approve addition of Brett Stump & Dale Petersen to P&Z by Mrs. Wright, 2nd by JM. All Ayes
- B. **Trustee Appointments to Emergency Management Committee** – Motion to approve addition of Charlie Nuebert & Susan Wright to EM Committee by Mr. Stump, 2nd by Mr. Petersen, All Ayes
- C. **Discussion regarding problems & solutions with IP right-of-way ditches** – Tabled
- D. **Planning for repairing drainage ditches and culverts** – Tabled
- E. **August Ballot language for sales tax referendum** - done
- F. **Drone Protection Ordinance discussion** – Tabled
- G. **IP Roads Impact Fees and/or Required Bonds** – need attorney input, – Tabled
- H. **Discussion of leaves clogging water drainage & handling by residents & businesses** –Tabled

Motion to Approve of April checks issued- by Mr. Stump, 2nd by Mrs. Wright. All Ayes.

April Financial Reports, in Trustee packets

Comments from Acting Village Administrator – Trustees need sign our new signature cards for our TRC Bank before leaving.

Comments from the Trustees – discussed plans and concerns for maintenance of IP ditches & culverts to improve storm water drainage, specifically easement at Lakeview Campground, TR Cir @ Heller Ln area, and along JCT.

Comments from the Floor

Meeting Adjourned by Vice Chair Stump at 7:48 pm